



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SHERIFF CIVILIAN OVERSIGHT COMMISSION
WORKING GROUP
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**

Friday, February 6, 2015

9:00 AM

AUDIO FOR THE ENTIRE MEETING (15-0771)

Attachments: [Audio](#)

I. ADMINISTRATIVE MATTERS

Present: Brent Braun, Dean Hansell, Vincent Harris, Max Huntsman, Les Robbins, Neal Tyler and Hernan Vera

1. Call to Order. (15-0595)

Chair Dean Hansell called the meeting to order at 9:03 a.m.

2. Approval of the January 30, 2015 Statement of Proceedings. (15-0596)

On motion of Member Neal Tyler, seconded by Member Hernan Vera, unanimously carried, the Working Group approved the January 30, 2015 Statement of Proceedings.

3. Announcements of an Administrative Nature. (15-0597)

Chair Dean Hansell introduced Dardy Chen from the Chief Executive Office, and announced that he is available to assist the Working Group. He also announced that the webpage is continuing to be populated with information so that the Oversight Commission will have a fully functioning website when they begin meeting.

II. DISCUSSION AND PRESENTATIONS

4. Report by Members Max Huntsman and Vincent Harris regarding the Working Group holding Community Meetings. (15-0598)

Board Members Max Huntsman and Vincent Harris provided a preliminary verbal report regarding holding community meetings. They suggested that at least one community meeting be held in each District, with the possibility of two meetings being held in the Fifth District and that the Community Meetings will be held in the evening or on weekends.

Board Members Max Huntsman and Vincent Harris informed the Working Group that they will provide further details at the next Working Group Meeting.

Mark-Anthony Johnson, Michele Zorilla, and Steven Rogers from Dignity and Power Now, addressed the Working Group.

5. Further discussion and/or approval of the responsibilities of the Oversight Commission's mission, authority, structure, relationship to the Sheriff and the Office of Inspector General and appointment options of its members:
- A. What are the duties and responsibilities of the Commission?
 - B. What is the mission of the Commission?
 - C. How should the Commission do its work?
 - D. What should be the composition of the Commission?
 - E. What should be the relationship between the Commission and the Sheriff and between the Commission and the Office of Inspector General? (15-0600)

The Working Group discussed the proposed responsibilities of the Oversight Commission drafted by Chair Dean Hansell based on Member's input at the January 30, 2015 Working Group meeting. They also discussed the composition of the Oversight Commission, and Chair Dean Hansell added that he will draft various options for review at the next meeting.

Chair Dean Hansell presented a draft Mission Statement to the Working Group for their consideration. He will provide a revised Mission Statement at the next meeting incorporating the suggested revisions discussed by the Working Group.

Insung Phil Cho, Asian Coalition, Ben Poor, Black Jewish Justice Alliance, Evan Bunch, Steven Rogers and Michele Zorrilla, Dignity and Power Now, addressed the Working Group.

6. Report by County Counsel on Roles and Responsibilities of other Los Angeles County Boards and/or Commissions that involve the Sheriff's Department. (15-0599)

Elizabeth Cortez, County Counsel, reported on the roles and responsibilities of other Los Angeles County Boards or Commissions that may involve the Sheriff's Department.

Board Member Vincent Harris requested County Counsel to report back the amount that is currently held in the Inmate Fund maintained by the Inmate Welfare Commission.

Chair Dean Hansell requested copies of the Sybil Brand Commission Annual Report.

VIII. MISCELLANEOUS

7. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because an emergency situation or where the need to take immediate action came to the attention of the Working Group subsequent to the posting of the agenda. (15-0601)

Chair Hansell requested that the following items be placed on the next agenda:

- **Continued discussion on responsibilities, Mission Statement, and composition of the Oversight Commission;**
- **Discussion on the relationship between the Sheriff, Office of Inspector General, and the Oversight Commission; and**
- **Potential Community Meeting dates and locations.**

Chair Hansell also requested that County Counsel submit a request to the Board of Supervisors to extend the Sheriff Civilian Oversight Commission Working Group for an additional sixty (60) days beyond the original report back date of March 9, 2015.

8. Opportunity for members of the public to address the Working Group on items of interest that are within the subject matter jurisdiction of the Working Group. (15-0602)

No members of the public addressed the Working Group.

9. Adjournment. (15-0603)

Chair Dean Hansell adjourned the meeting at 11:01 a.m.

DRAFT